

BPAB Regular Meeting Minutes November 20, 2014

Members Present: Amanda Potter Cole, Michael Yoder, Peter Mehl, Adam Davis, Jim Bruce, Greg Reddin, Todd Ake, Jess Henry Spayde

Members Absent: Erik Leamon

October Minutes: The minutes for October's meeting were unanimously approved on a motion by Jim Bruce and seconded by Amanda Potter Cole. Michael Yoder and Peter Mehl abstained.

Board elections: Officers were elected for 2015. All motions for 2014 officers to remain in place were unanimously approved. Todd Ake remains as Chair (motion by Amanda Potter Cole, seconded by Adam Davis). Amanda Potter Cole remains as Vice-Chair (motion by Peter Mehl, seconded by Adam Davis), Greg Reddin remains as Secretary (motion by Amanda Potter Cole, seconded by Michael Yoder).

2015 Board Candidates: The board discussed the procedure for electing 2015 candidates and decided to interview all six candidates who had applied. An interview committee including Greg Reddin, Amanda Potter Cole, Adam Davis, and Jess Henry Spayde was appointed.

Street Projects: The board decided to recommend the following street projects to the City Council for 2015:

- Sidewalks on Salem Rd, between Prince and Tyler
- Push button crosswalk on Salem at Red Oak.
- Sidewalks on College Ave. between Donaghey and Salem.
- Sidewalks on Harkrider between 6th Street and Dave Ward Dr. Note that a pedestrian was killed in this area in 2014.
- Connect fragmented sidewalks on Country Club Rd. between Tyler and Prince.
- Sidewalks on Riviera near Julia Lee Moore school where there is a ditch.
- Sidewalks and bike lanes on Siebenmorgen between Harkrider and Museum
- Bike lanes and sidewalks on S. Donaghey between Dave Ward and Favre.
- Sidewalks on N. Donaghey between Meadowlake and Washington (note: also bike lanes from Tyler St. northward).
- Fix broken pedestrian signal at Meadowlake and Donaghey.
- Sidewalks and bike lanes on Donaghey between Bruce and Prince.

January Meeting: The board agreed to set an objective/goal setting meeting on Saturday, January 31, 2015. At this meeting Todd will present the 2014 annual report, and the board will set 2015 objectives. Amanda agreed to conduct an orientation for new members prior to the meeting. Greg asked to add the "Better

Recommendations” discussion to the agenda. Amanda proposed a motion to combine the regular January meeting with this one and the motion was unanimously approved.

Email Vote on New Board Members: On January 8, 2015, Adam Davis sent the interview committee’s recommendation for new board member terms for 2015. The committee recommended Scott Lucas, Jimmy Warren, and Emily Walters to the board for terms expiring in 2017. A vote on this recommendation was conducted by email starting on January 12. The vote passed unanimously. This recommendation was passed on to the City Council and the Council approved it on January 27.